

CRIMINAL CAUSE FOR SENTENCING

Before: AMON, Chief J. Date: 2/7/14 Time: 10:25-11:45 and Docket #: CR11-00199
12:07-12:28

Defendant: Benito Lopez-Perez- c

ATTORNEY: Florian Miedel, Esq.

Court Reporter/ESR: Richard Barry

AUSA: TarynMerkl

Probation Officer: Victoria Aguilar

Interpreter: Selva Nebbia & Estrellita Plested
(James Hontoria - govt interpreter)

Pretrial Officer:

Deputy Clerk: V. Holley

☒ Case Called

☒ Sentencing adjourned to

☐ Sentencing held

☒ Statements of defendant and counsel heard

☒ Defendant sentenced on counts 3 + 12
of the (Superseding) Indictment/Information

Remaining open counts dismissed: (1-2, 4-11, 13-25) + underlying Inds

☐ on Court's motion ☒ on Government's motion

☒ Court advised defendant of right to appeal

☐ Clerk to file Notice of Appeal in forma pauperis for defendant

☐ Defendant remanded ☐ Defendant to remain on bail
pending determination of appeal

FULL TEXT OF SENTENCE

Dft committed to custody of BOP for 216 mos on Count 3 & 10 yrs on Count 12, to run concurrent to Count 3 followed by 5 yrs s/r as to each Count to run concurrently.

Sp. conditions: 1) if deported, not to reenter the U.S. illegally; 2) comply w/sex offender registration requirement mandated by law. on Count 3

Fine waived. Restitution Ordered in the amount of \$1,222,165.00 (payments \$25 per mo while

Joint + General w/ A Barrientos Perez

incarcerated, upon release 20% of income over 5 yr period of s/r). Dft required to pay \$100
s/a as to each Count, to run consecutively for a total of \$200.00
Forfeiture Order ent'd.